

Vermontville Village
Special Meeting Minutes
Village Office, December 3, 2013

- I. Call to Order – 7:04 pm
- II. Roll Call – Present: Councilwoman Hosey, Councilmen Jorgensen, Patrick, Viele, Councilwoman Villanueva and President Wineman. Absent: Councilman Sheridan. Also present; Monte O’Dell and Kathy Joppie.
- III. Pledge of Allegiance
- IV. Personnel Committee Report
 - a. McLaren 2014 Plan – The council discussed McLaren Health Plan’s Platinum 1, Platinum 2 and Gold 2 plans. Councilman Jorgensen motioned to accept the Personnel Committee’s recommendation to go with McLaren’s Platinum 1 plan. Councilwoman Hosey seconded. Roll call. All ayes. Motion carried.
 - b. Delta Dental – Councilman Jorgensen made a motion to stay with Delta Dental for DPW full-time employees. Councilwoman Hosey seconded. Roll call. All ayes. Motion carried.
 - c. Vision Coverage – Council discussed the McLaren’s vision benefit. McLaren covers one eye exam per year but it does not cover eyeglasses. The village’s current vision insurance, provided by Ameritas, requires a minimum of three employees on the plan.

Councilman Jorgensen motioned to purchase vision coverage through Ameritas VSP for the two full-time employees. And to purchase insurance coverage for the treasurer and deputy clerk, only in 2014, for up to \$20/month each. Councilwoman Villanueva seconded. Roll call. All ayes. Motion carried.
 - d. Council discussed a clarification of ACT 152. If you don’t go with a cap, you need a resolution. The 80/20 doesn’t apply to vision and dental. Council will look at on a year by year basis. No action.

Council read the Resolution on Healthcare Cost Sharing of the Publicly Funded Health Insurance Contribution Act, 2011. Councilman Jorgensen motioned to accept the Resolution as presented. Councilman Viele seconded. Roll call. All ayes. Motion carried.
 - e. Councilman Jorgensen motioned to accept the Personnel Committee’s recommendation to let Terry Samann use vacation hours per his letter dated November 21, 2013. Councilwoman Hosey seconded. Roll call. All ayes. Motion carried.
- V. Reviewed the 2014 Budget. Audit fees will be lower in 2014 because it will be a compilation. Councilwoman Hosey left at 8:18 pm. Discussed the need to raise sewer rates to pay for the

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lagoon project. Council looked at Monte O'Dell's worksheet detailing water rate increases for the years 2014 through 2016.

Budget hearing will be December 12, 2013 at 6:45 pm.

VI. Public Comments

VII. Adjournment – Councilman Patrick motioned to adjourn. Seconded by Councilman Viele. All ayes. Meeting adjourned at 8:45 pm.

Respectfully submitted,

Marisa Derusha
Clerk
Village of Vermontville